AGENDA

LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING July 8, 2025 10:00AM

I. OPENING EXERCISES

- **A.** Pledge of Allegiance & Moment of Silence
- **B.** Call to Order
- **C.** Roll Call
- **D.** Explanation of Procedures to Audience

II. ROW OFFICER REPORTS AND COMMENTS

- III. PUBLIC COMMENTS
- IV. FISCAL AND CONTRACTUAL
 - A. Repository Properties:

 B. Receipt of bids/proposals:

 None
 - C. Warrant Register(s):
 - 1. June 30, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. July 1, 2025
- **B.** Presentation of Written Communications:
 - 1. Heidelberg Materials-Blast Notification-Midland Large Non-Coal Surface Mine McCord Farm Trust LLC and Heidelberg Materials Northeast LLC properties (North Beaver Twp.)

VI. REPORTS

A. Staff Reports: None
B. Commissioner Reports and Comments: DV,CS,DK

VII. NEW BUSINESS

A. New Resolutions:

1. *LCSS*

Resolution for discussion and possible approval to enter into an agreement for MATP services.

2. *CYS*

Resolution for discussion and possible approval to enter into an agreement for ACTS services.

3. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Am-Gard, Inc.

4. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Auberle.

5. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Bethesda Children's Home.

6. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Cray Youth and Family Services, Inc.

7. *MHDS*

Resolution for discussion and possible approval to enter into an agreement with Achieve Rehabilitation Services & Support.

8. *MHDS*

Resolution for discussion and possible approval to enter into an Agreement with Northview Estates Limited Partnership.

9. *MHDS*

Resolution for discussion and possible approval to enter into an agreement with Human Services Center, Inc.

10. *<u>Jail</u>*

Resolution for discussion and possible approval to enter into an agreement with Beaver County for IOJ.

11. *Jail*

Resolution for discussion and possible approval to enter into an consulting agreement with Lisa Zarilla.

12. *Commissioners*

Resolution for discussion and possible approval to solicit a Request for Qualifications for roofing and lighting replacement project at the Lawrence County Courthouse.

13. *Transfer (Voters)*

Resolution for discussion and possible approval for T-2025-10 in the amount of \$20,953.30.

14. *Transfer (Administrative)*

- a. District Attorney from vehicle expense to Capital asses for \$10,000.00.
- b. Jail from contingency to gas for \$8,000.00.
- c. CYS from contracted provider care to court related costs for \$35,000.00.

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VIII. ORDINANCES

A. Discussion: None
B. On the Table: None
C. For introduction: None
D. For final action: None

X. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, July 15, 2025 @ 10:00 am in the Commissioners' Meeting Room.

- B. There will be a Planning Commission meeting on Wednesday, July 9, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Prison Board meeting on Wednesday, July 16, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT